

VICTORIA CLUB SPA

DISSOLVED

France · 523247773

SUMMARY

VICTORIA CLUB SPA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	523247773
KYBE ID	FR-523247773
Legal form	5499
Incorporated	2010-06-16
Dissolved	2022-04-20
Status	dissolved
Share capital	€2k
Registered address	20 RUE ROLAND GARROS, 97480 SAINT-JOSEPH

RISK ASSESSMENT

28_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-03-09

OWNERSHIP & PEOPLE

JEAN DANNY DIJOUX Gérant

JULIEN AUFFRAY Gérant

INSOLVENCY

Court-ordered liquidation

2022-03-29 · Greffe du Tribunal Mixte de Commerce de Saint-Pierre

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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